



**U.S. Department of Justice**

INTERPOL Washington

*U.S. National Central Bureau*

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*Washington D.C. 20530*

JAN 4 2012

FOIA # 2012-037

Jason Smathers

Via Email: 655-05036264@requests.muckrock.com

Dear Mr. Smathers:

This responds to your request dated November 30, 2011, to INTERPOL Washington, U.S. National Central Bureau (USNCB), pursuant to the Freedom of Information Act (FOIA).

You requested the following:

“A list of cases for which exemption b(2) was invoked between January 20, 2009 and April 1, 2011, and the subject of those cases.”

You requested the information in electronic form and a waiver of fees as a representative of the news media. We received your request on November 30, 2011. Please refer to the above FOIA number assigned to your request in any additional correspondence.

We are releasing the enclosed document with partial redactions pursuant to Title 5, United States Code, Section 552 (b)(6) of the FOIA which concerns material the release of which would constitute a clearly unwarranted invasion of personal privacy of third parties. This information is being provided to you via email.

During the time period you specified, the USNCB invoked Exemption (b)(2) “High” which protects internal matters, the disclosure of which would risk circumvention of a statute or agency regulation. Information such as USNCB case numbers, Uniform Resource Locator (URL) of the USNCB database and certain law enforcement procedures and techniques were withheld.

The fees associated with the processing of this request falls below the Department of Justice’s threshold of \$25.00, resulting in no charge.

If you are not satisfied with the actions of the USNCB on your request, you may appeal by writing to:

Co-Director

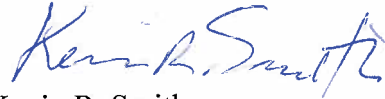
Office of Information Policy  
U.S. Department of Justice  
Suite 11050  
1425 New York Avenue, NW  
Washington, DC 20530-0001

You must make your appeal in writing and it must be received by the Office of Information Policy within 60-days of the date of the letter denying your request. Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

If you have any questions concerning this request, please contact Allison Tanaka at (202) 353-0803.

Sincerely,

Timothy A. Williams  
Director



By: Kevin R. Smith  
General Counsel

Received	FinalResponse	Exemption	Subject	RequestNumber
18-Jun-10	24-Jun-10		(b)(6)	2010-115
10-Nov-09	23-Mar-10		(b)(6)	2010-018
13-Nov-09	21-May-10		(b)(6)	2010-023
			Oily Rock Group, Ltd., TeliaSoner a, (b)(6)	
12-May-10	21-Jun-10		(b)(6)	2010-095
18-Jun-10	24-Jun-10		(b)(6)	2010-115
18-Jun-10	24-Jun-10		(b)(6)	2010-115
23-Sep-10	04-Oct-10			2010-163
17-Feb-11	28-Feb-11			2011-068
23-Dec-10	01-Feb-11		internal history of USNCB	2011-052
23-Dec-10	01-Feb-11		internal history of USNCB	2011-052
23-Dec-10	01-Feb-11		internal history of USNCB	2011-052
23-Dec-10	01-Feb-11		internal history of USNCB	2011-052
18-Jun-10	24-Jun-10		(b)(6)	2010-115

			(b)(6)	
30-Apr-10	21-Jun-10	b2 High	copy of regulations	2010-091
04-May-10	16-Jun-10	b2 High	(b)(6)	2010-092
13-Jan-10	10-Mar-10	b2 High	(b)(6)	2010-044
08-Sep-10	10-Sep-10	b2 High	(b)(6)	2010-155
31-Dec-09	10-Mar-10	b2 High	(b)(6)	2010-040
			(b)(6)	
11-Mar-10	26-Mar-10	b2 High	Islami Charity Al Haramain, Chechen separatists, Saudi Joint Relief Com	2010-066
08-Apr-10	14-Apr-10	b2 High	(b)(6)	2010-079
16-Aug-10	31-Aug-10	b2 High	(b)(6)	2010-141
14-Sep-10	17-Sep-10	b2 High		2010-160
20-May-10	04-Jun-10	b2 High	(b)(6)	2010-100
02-Dec-10	16-Feb-11	b2 High	self	2011-057

30-Oct-09	27-Aug-10	b2 High	(b)(6)	2010-011
10-Jun-10	07-Dec-10	b2 High	(b)(6)	2010-110
21-May-10	17-Jun-10	b2 High	stolen works of art, interpol constituti on, MOU, fact sheets, DVI guide, child pronograp hy	2010-105
28-Jan-11	18-Mar-11	b2 High	(b)(6)	2011-072
26-Jan-09	27-Jan-09	b2 High	Self	2009-0087
14-Jul-10	27-Jul-10	b2 High		2010-124
19-May-10	29-Jun-10	b2 High	(b)(6)	2010-097
21-Apr-10	28-Apr-10	b2 High		2010-084
18-Mar-09	18-Mar-09	b2 High	(b)(6)	2009-0101
02-Feb-09	02-Feb-09	b2 High	Self	2009-0091
04-Mar-09	05-Mar-09	b2 High	Self	2009-0099
23-Feb-09	05-Mar-09	b2 High	(b)(6)	2009-0096
31-Jul-09	06-Aug-09	b2 High	(b)(6)	2009-0176
23-Feb-09	05-Mar-09	b2 High	(b)(6)	2009-0096
18-Mar-09	19-Mar-09	b2 High	(b)(6)	2009-0104
09-Jul-10	08-Dec-10	b2 High	(b)(6)	2010-122

14-Jul-09	06-Jan-10	b2 High	Five Star Trust U.S. Mortgage and Trust Co.	2009-0163
14-Jan-10	26-Oct-10	b2 High	(b)(6)	2010-045
30-Dec-10	30-Aug-11	b5	Banknote Equipment Manufacturer and U.S. test notes	2011-053
13-Apr-10	15-Aug-11	b5	(b)(6)	2010-082
30-Oct-09	27-Aug-10	b5	(b)(6)	2010-011
29-Jun-09	13-Nov-09	b5	(b)(6)	2009-0150
28-Jul-09	06-Jan-10	b5	(b)(6)	2009-0175
26-Jul-10	30-Jul-10	b6	involvement of the Mafia in a heroin distribution ring from 1978 to 1987	2010-127
14-Jul-10	27-Jul-10	b6		2010-124